## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case: 1:24-cr-20095

Judge: Ludington, Thomas L.

MJ: Morris, Patricia T.

Filed: 02-28-2024

JORDAN THOMAS-JAMES FELTON,

Violations:

21 U.S.C. § 841(a)(1)

Defendant.

### **INDICTMENT**

### THE GRAND JURY CHARGES:

## **COUNT ONE**

**Distribution of Fentanyl** 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)

On or about December 1, 2022, in the Eastern District of Michigan, JORDAN THOMAS-JAMES FELTON, knowingly and intentionally distributed a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4piperidinyl] propenamide, commonly known as "fentanyl," a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

# COUNT TWO Distribution of Fentanyl 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)

On or about March 9, 2023, in the Eastern District of Michigan, JORDAN THOMAS-JAMES FELTON, knowingly and intentionally distributed a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propenamide, commonly known as "fentanyl," a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

# **FORFEITURE ALLEGATION**

The allegations contained in Count One and Two of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a). Pursuant to Title 21, United States Code, Section 853, upon conviction of an offense in violation of Title 21, United States Code, Section 841, defendant shall forfeit to the United States: (1) any property, real or personal, constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense; and (2) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense.

Dated: February 28, 2024

THIS IS A TRUE BILL

s/Grand Jury Foreperson
GRAND JURY FOREPERSON

DAWN N. ISON United States Attorney

s/Anthony P. Vance

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s/William Orr

WILLIAM ORR

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Companion Case information MUST be completed by AUSA and initialed		
United States District Court Eastern District of Michigan	Criminal Case Cover Sheet	Case Number
NOTE: It is the responsibility of the Assistant U.S. A	ttorney signing this form to complete it accurately	in all respects.
Companion Case Information This may be a companion case based upon	Judge: Lud MJ: Morris	ington, Thomas L. , Patricia T.
☐ Yes x No	Filed: 02-2	8-2024
Case Title: USA v. Jordan Th	nomas-James Felton	
County where offense occur	red: Bay City	
Check One: X Felony	Misdemeanor Petty	
Indictment/In	nformation <b>no</b> prior complaint. formation based upon prior complai ormation based upon LCrR 57.10 (d) <i>[</i>	
Superseding Case Information	1	
Superseding to Case No:	Judge:	
☐ Involves, for plea purposes	nal charges or defendants. s, different charges or adds counts. natter but adds the additional defendant	s or charges below:
<u>Defendant name</u>	<u>Charges</u>	Prior Complaint (if applicable)
Please take notice that the below list the above captioned case.	sted Assistant United States Attor	ney is the attorney of record for
Date: February 28, 2024	s/William Orr William Orr Assistant United States At 101 First Street, Suite 200	•

E-Mail address: William.Orr@usdoj.gov Attorney Bar #: Texas 24102308

Phone: 989-895-5712 Fax: 989-895-5790

<sup>&</sup>lt;sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.